



**North Shore Library Board  
Meeting Agenda  
Thursday, March 18, 2021 9:00 a.m.**

ONLINE MEETING: <https://zoom.us/j/93523427485>  
OR CALL: 1 312 626 6799 Meeting ID: 935 2342 7485

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT**

*At this time, individuals can address the Library Board on any topic for a three minute time period per person, with extensions per the Library Board President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.*

**THE NORTH SHORE LIBRARY BOARD RESERVES THE RIGHT TO TAKE "ACTION" ON ANY OF THE ITEMS LISTED BELOW.**

**3. CONSENT AGENDA:**

Minutes: 2.18.21 Library Board, 2.8.2021, 2.25.21, 2.26.21, 3.8.21, 3.11.21 Selection Committee  
Invoices: February 2021  
2021 YTD Financials  
February 2021 Statistics

**UNFINISHED BUSINESS**

4. Update from Community Trustees
5. Director's Report
6. 2021 Capital Budget Discussion/Action
7. Library Fund Balance Discussion

**NEW BUSINESS**

8. Budget Resolution 21- XX amending the 2021 Operating Budget. Discussion/Action

**9. MOTION TO MOVE INTO CLOSED SESSION**

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Employment Recruitment - North Shore Library Director, Interim Library Director, and Interim Head of Circulation. Also participating: Alyssa Pisarski, Interim Library Director.

**MOTION TO RECONVENE INTO OPEN SESSION:** To consider or act upon matters discussed in Closed Session.

10. New Items for Future Agenda
11. Adjournment until April 15, 2021 at 9:00 a.m.

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Library Website, Community Newspapers, Bayside, Fox Point, River Hills and Glendale City and Village Halls.

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. If you require special services, please notify the library director in advance of the meeting.